

AGENDA

BOARD OF SUPERVISORS REGULAR MEETING

JUNE 25, 2014
6:30 PM

THIS MEETING IS BEING RECORDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/PRESENTATIONS

1. Executive Sessions

Executive Sessions were held on June 11, 2014 and June 23, 2014 to discuss personnel matters.

2. Zelenkofske Axelrod, LLC

Representatives from Zelenkofske Axelrod, LLC will provide a brief overview of the 2013 Financial Statement and Supplementary Information.

PUBLIC COMMENT

CONSENT AGENDA

a. MINUTES – 06/11/2014

b. EXPENSES – 06/26/2014

Consideration of a motion to approve/disapprove/table the consent agenda as presented.

NEW BUSINESS

1. Land Use Appeal

Consideration of a motion to approve/disapprove/table authorizing Solicitor Stine to file a notice of intervention in the Land Use Appeal from the Court of Common Pleas of Cumberland County in regard to Case No. 14-3470; Pennsy Supply Inc., vs. The Zoning Hearing Board of Silver Spring Township.

2. SSFC Expansion Project: Change Order No. 1

Consideration of a motion to approve/disapprove/table Change Order No. 1 for the SSFC Expansion Project for Site Work by Horst Excavation in the amount of \$253,565.52, and Fire Protection by Precision Sprinkler in the amount of \$51,000.00 plus Fees and Overhead by Horst Construction in the amount of \$44,926.29 for a total of \$349,491.81.

3. Agreement and Award of Contract: Woods Drive Signalization Project

a. Consideration of a motion to approve/disapprove/table the Agreement between Charter Homes, Custer Homes and the Township concerning the Woods Drive Signalization Project for the construction of a traffic signal at Woods Drive and Rt. 114.

b. Consideration of a motion to approve/disapprove/table award of the contract for the Woods Drive Signalization Project to Blooming Glen Contractors as the low cost bidder for a bid in the amount of \$885,069.00.

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4. Foxwood Development: Engineering Proposal

Consideration of a motion to approve/disapprove/table a proposal from HRG, Township Engineer in regard to the installation of a discharge swale extension at a cost not to exceed \$12,450.00.

5. Mulberry Drive Road Repair

Discussion in regard to the repair of the 400 block of Mulberry Drive.

6. Expense Approvals

a. Power Generator

Consideration of a motion to approve/disapprove/table an expense toward the purchase and installation of a power generator from Remco Inc. at a cost not to exceed \$9,000.00.

b. Remote Desktop Licensing

Consideration of a motion to approve/disapprove/table an expense toward the purchase of Microsoft remote desktop services license from Lam Systems, Inc. at a cost not to exceed \$910.00.

7. Personnel Matters: Roads Maintenance Supervisor

Consideration of a motion to approve/disapprove/table a job description for the Roads Maintenance Supervisor and permission to advertise for the position.

SUBDIVISION AND LAND DEVELOPMENT

1. Zoning Text Amendment Request (Z2014-1): Section 221.2(3) - Permitted Uses in the Light Industrial Zone (I-1)

Consideration of a motion to approve/disapprove/table forwarding of the application for a Zoning Text Amendment of Section 221.2(3) to allow the manufacturing, packaging, and associated storage and/or wholesaling of household products to the Township and Cumberland County Planning Commissions for review and comment and to establish a public hearing date of July 30, 2014 for testimony concerning adoption.

2. Traditions of America, Phase 2B (LD2014-4F) 07/29/14: Final Land Development Plan

Construction of Phase 2B of the Preliminary Plan, approved 12/20/2006 to include 47 single-family detached and 6 single-family semi-detached homes.

Consideration of a motion to approve/disapprove/table the final land development plan subject to staff and engineering comments.

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3. Aqua Treatment Systems (LD2014-5F) 09/03/04: Final Land Development Plan
Construction of an access drive, additional parking, and associated improvements at the existing facility at 194 Hempt Road in the I-1 Light Industrial Zoning District.
 - a. Waivers:
[SWMO:402.04] – 1.0' Freeboard requirements
 - b. Consideration of a motion to approve/disapprove/table the final land development plan with associated waiver, subject to staff and engineering comments.
4. 40 Dauphin Drive (LD2014-2F): Waiver Request
Consideration of a motion to approve/disapprove/table the waiver request, allowing contractor to install 18" curbing.
5. Faulkner (LD2013-9F): Storm Sewer Trenching Detail
Consideration of a motion to approve/disapprove/table allowing on site materials reduced to a 4" maximum particle size to be used for trench backfill in lieu of 2a stone backfill.
6. 35 Timber Road – Finkenbinder (SW2014-7): Stormwater Permit
Consideration of a motion to approve/disapprove/table the stormwater permit subject to staff and engineering comments.
7. Regional Transportation Plan (RTP) Projects
Consideration of a motion to approve/disapprove/table the priorities of long range transportation projects.
8. Carmella on Woods (2007-11F): Construction Modification Request
Consideration of a motion to approve/disapprove/table the modification request for permitting the modification of the grading in and around Basin 4.
9. Zoning Text Amendment: Sections 323, 207 and Related Sections
Consideration of a motion to approve/disapprove/table forwarding the Zoning Text Amendment of Section 323 Conservation Subdivision Overlay Zone (CSO), Section 207 Village Overlay Zone (VO) and related sections to the Township and Cumberland County Planning Commission for review and comment and to establish a public hearing date of July 30, 2014 for testimony concerning adoption.
10. Subdivision and Land Development Ordinance Amendment: Greenway Land Standards and Related Sections
Consideration of a motion to approve/disapprove/table forwarding the modifications to the Subdivision and Land Development Ordinance as it relates to Greenway Land Standards and related sections to the Township and Cumberland County Planning Commission for review and comment and to establish a public hearing date of July 30, 2014 for testimony concerning adoption.

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11. Zoning Text Amendment: Section 412 - Communication Antennas, Towers, and Equipment

Consideration of a motion to approve/disapprove/table forwarding of the revised Zoning Text Amendment of Section 412 Communication Antennas, Towers, and Equipment and related sections to the Township and Cumberland County Planning Commissions for review and comment and to establish a public hearing date of July 30, 2014 for testimony concerning adoption.

12. Page Subdivision (2013-1F): Planning Module

Consideration of a motion to approve/disapprove/table the Planning Module.

13. Improvement Guarantees

Consideration of a motion to approve/disapprove/table the following Improvement Guarantees as presented:

- a. Traditions of America Phase 2B (LD2014-4F): Establishment of an Improvement Guarantee for land development in the amount of \$2,355,629.38.
- b. Traditions of America Phase 2B (LD2014-4F): Establishment of an Improvement Guarantee for offsite intersection improvements in the amount of \$678,448.00.
- c. Danbury Glen Phase 1 (2009-8F): Establishment of an Improvement Guarantee in the amount of \$645,115.00.
- d. 35 Timber Road - Finkenbinder (SW2014-7): Establishment of an Improvement Guarantee in the amount of \$8,580.00.
- e. Lot 1 Ridge Hill Road (2009-7F): Release of the Improvement Guarantee in the amount of \$19,209.30, leaving a balance of \$0.00 without need for establishment of a maintenance bond.

SUPERVISOR AND STAFF COMMENTS

ADJOURNMENT

As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.